COSTELLO, SIMS & ROYSTON

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS Voice (941) 939-2222 Facsimile (941) 939-2280

Truman J. Costello, P.A.

Board Certified Wills, Trusts and Estates Lawyer

L. David Sims, P.A.

Board Certified Marital and Family Law Lawyer, Florida Supreme Court Certified Family Mediator

Robert D. Royston, Jr., P.A.

Florida Supreme Court Certified Circuit Mediator

Brittany Professional Centre 12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

Mailing Address

Post Office Drawer 60205 Fort Myers, FL 33906-6205

June 11, 2001

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Harron/Beane Real Estate #4 LLC

Sent By: FEDERAL EXPRESS

> 200004415992 -06/12/01--01052--004 ****125.00 ****125.00

Dear Sir or Madam:

Enclosed please find the following for the above referenced matter:

1. Certificate of Existence.

Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

3. Trust check in the amount of \$125.00 representing the filing fee.

Please call if you have any questions regarding this matter.

Very Truk

Enclosures: RDR/klr

as stated above

Direct Dial:

(941) 939-2222 ext. 205

E-mail:

rroyston@csrlaw.com

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

-14 MARCE BOSINESS IN FLORIDA
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
THE STATE OF FLORIDA.
1. HARRON BEANE REAL ESTATE #4, LLC
(table of foleigh minted hability company)
2. NEW HAMPSHIEE (Jurisdiction under the law of which foreign limited liability company is organized) 3. Applied for (FEI number, if applicable)
4. MAY 2001 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "nemetral")
(Duration: Year limited liability company will cease to exist or "perpetual")
6. June 29, 2001 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 142 GOLD STREET, LALONIA, NH 03246
, , , , , ,
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here
demparty is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows a
The state of the s
KAREN E. BEANE, 142 FOLD ST., LACONIA NH BESTE
SAL
10. Attached is an original certificate of winters
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocorrein net exactly 116 Vol.)
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
and the date of the datistator must be submitted.)
11 National CI +
11. Nature of business or purposes to be conducted or promoted in Florida:
11. Nature of business or purposes to be conducted or promoted in Florida:
purchasing & SElling real estate
purchasing & SElling real Estate Signature of a member or an authorized tenresentative of a member.
Signature of a member or an authorized representative of a member. (In accordance with section 608, 408(3), F.S. the execution of this decrease.
Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Signature of a member or an authorized representative of a member. (In accordance with section 608, 408(3), F.S. the execution of this decrease.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING • STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

- HARRON Beane Real Estate #4 LLC.
I
2. The name and the Florida street address of the registered agent and office are:
ROBERT D. Royston JR. P.A.
ROBERT D. Royston TR. P.A. (Name) Costello, Sims & Royston 12670 New Britany BIVD, Suite 101 Florida street address (P.O. Box NOT ACCEPTABLE)
12670'New BRIHANY BIVD, SUITE 101 Florida street address (P.O. Box NOT ACCEPTABLE)
FORT Myers FL 33907
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

State of New Hampshire Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that HARRON/BEANE REAL ESTATE #4, LLC is a New Hampshire limited liability company formed on APRIL 26, 2001. I further certify that all fees required by the Secretary of State's office have been received and that a certificate of cancellation has not been filed.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 21st day of May, A.D. 2001

William M. Gardner Secretary of State

